

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
MONDAY, JUNE 26, 2000  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**Table of Contents**

CHRONOLOGY OF THE MEETING: .....	2
ATTENDANCE DURING THE MEETING: .....	2
ITEM-600: ROLL CALL .....	3
ITEM-601: <u>Two</u> actions related to Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC for the Redevelopment of the Naval Training Center. ....	3
ADJOURNMENT: .....	5

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, June 26, 2000**

**Page 2**

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency has been scheduled at 2:00 p.m. on Monday, June 26, 2000 in the Council Chambers, 12th floor of the City Administration Building, 202 "C" Street, San Diego, California.

The special joint meeting will be held to consider:

- Approving the Disposition and Development Agreement between the Redevelopment Agency McMillin-NTC,LLC; approving the sale and or/lease of property in the Naval Training Center Redevelopment Project Area; approving related agreements; making certain findings with respect to the Disposition and Development Agreement and the sale.
- Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Naval Training Center Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC,LLC and related agreements and making certain findings and determinations regarding environmental impacts of the development.

Dated June 16, 2000

SUSAN GOLDING, MAYOR

**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 3:49 p.m. Mayor Golding adjourned the meeting at 6:00 p.m.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Two actions related to Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC for the Redevelopment of the Naval Training Center.

(Peninsula Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1607) ADOPTED AS RESOLUTION R-293410

Approving the Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and McMillin-NTC, LLC; approving the sale and/or lease of property in the Naval Training Center Redevelopment Project area pertaining thereto; approving related agreements; making certain findings with respect to the Disposition and Development Agreement and the sale.

Subitem-B: (R-2000-1608) ADOPTED AS RESOLUTION R-293411

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Naval Training Center Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and McMillin-NTC, LLC, and related agreements, and making certain findings and determinations regarding environmental impacts of the development.

**NOTE:** See the Redevelopment Agency Agenda of June 26, 2000 for a companion item.

Hearing began at 3:49 a.m. and halted at 6:00 p.m.

**FILE LOCATION:** MEET (67)

**COUNCIL ACTION:** (Tape location: C166-F283.)

MOTION BY WEAR TO ADOPT WITH THE FOLLOWING AMENDMENT: AT THE TIME THE REDEVELOPMENT AGENCY SELECTS THE EDUCATIONAL INSTITUTION PURSUANT TO SECTION 1.8.F., THE AGENCY SHALL HAVE THE RIGHT TO SUBSTITUTE ALTERNATE BUILDINGS FOR BUILDING 83 SUBJECT TO ALL OF THE SAME CONDITIONS AS LONG AS SUCH A SUBSTITUTION IS AGREEABLE TO BOTH PARTIES. MCMILLIN WILL HAVE NO OBLIGATION TO RESERVE ANY ADDITIONAL SPACE IN THE EDUCATIONAL CORE UNDER THAT PROVISION.. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, June 26, 2000**

**Page 5**

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 6:00 p.m.